



Date: May 21, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub.: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Rite Zone Chemcon India Limited, NSE Symbol: RITEZONE

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company – Rite Zone Chemcon India Limited, is scheduled to be held on Wednesday, May 29, 2024 at 3.00 p.m. at the Registered office of the Company at Row House 11, Beverly Park, Row House Chs. Ltd., Mira Road, Thane-401107, Maharashtra, to consider and approve following businesses:

1. To consider and approve the standalone Audited Financial results of the Company for the half and year ended 31st March 2024.
2. Appointment of Internal Auditor for financial year 2024-2025.
3. Appointment of Secretarial Auditor for financial year 2024-2025.
4. Any other business items which the Board deems fit to discuss, with the permission of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since March 31, 2024 and will continue to remain closed till May 31, 2024 (both days inclusive).

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Rite Zone Chemcon India Limited

Arti
Bhavesh Bhandari
Digitally signed
by Arti Bhavesh
Bhandari
Date: 2024.05.21
16:34:58 +05'30'

Arti Bhandari
Director & CFO
(DIN: 07082084)



RITE ZONE CHEMCON INDIA LIMITED

CIN : L24100MH2015PLC262574

Regd. Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd.,
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